

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, NOVEMBER 21, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Tony Toran Chas Hunter, Matt Denison, Colonel Mike Mills, Traffic Division Supervisor Officer Joe Lewis, Code Enforcement Officer Pam Badger, Street Dept Director Chuck Simons, Deputy City Clerk Mindy Milburn, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, and Animal Shelter Director David Hall.

**CALL TO ORDER:**

**Mr. Toran called the meeting to order at 10:03 p.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 – Nathan Bryant re: problems with easement through driveway**

**Mr. Bryant** stated that he was told he needed to come to the BOW to ask permission to pave his driveway because of the easement that runs under it.

**Mr. Hunter** asked what type of easement it was.

**Mr. Bryant** stated that it was a sewer easement and that it ran along the side of the driveway, and not directly under it.

**Mr. Hunter moved that the new pavement be approved, Mr. Denison second, all voted in favor**

**Mr. Hunter** informed Mr. Bryant that if he needed anything for his records that he would be able to get a copy from the City Clerks Office

**OLD BUSINESS:**

**Item #2 - Tom Shellenburg re: Mt. Tabor Road changes**

**Mr. Hunter** stated that they had taken care of this last week and it was approved.

**Item #3 – American Prescriptions Assistance re: solicitors Permit**

**Mr. Denison** explained that last week they had discussed giving them a 90 day approval to hang door hangers.

**Mr. Denison moved approve the 90 day permit, Mr. Hunter second, all voted in favor**

**COMMUNICATIONS - CITY OFFICIALS:**

**Mr. Toran** read a request on behalf of the Fire Chief's Office asking for approval to reassign firefighters within the Fire Department to get the ambulances back on track.

**Mr. Toran read each reassignment from the request**

Board of Public Works and Safety  
November 21, 2006

All meetings are taped and can be reviewed in the City Clerk's Office.

**Mr. Denison moved to approve the reassignment request, Mr. Hunter second, all voted in favor.**

**Mr. Toran** read a request from Chief of Police Merl Harl to have the Class B uniforms approved, and the blue pants for the Class A uniforms to be replaced with navy blue pants.

**Mr. Denison moved to approved the uniforms, Mr. Hunter second, all voted in favor.**

**Mr. Simons** stated that he had a complaint come into his office about a lawn service that is blowing clippings and grass into yards and the street for the city to pick up.

**Mr. Toran** suggested that Mr. Simons give the name of the company to Code Enforcement Officer Pam Badger for her to take care of the situation.

### **COMMUNICATIONS – PUBLIC:**

### **BIDS:**

#### **MILLING AND PAVING**

1. Louisville Paving Company- Had correct bond and used bid form. Did not have statement of equal opportunity employer with any of their bids.

10,000 tons as \$78.00 total \$780,000 material retained by the City of New Albany  
\$74.00 total \$740,000 materials retained by contractor

2. Gohmann Asphalt- Had bond and equal opportunity statement and used correct bid form.

10,000 tons at \$20.00 materials to be retained by the City of New Albany

10,000 tons at \$18.50 materials to be retained by contractor

I think I read this correctly that the paving then would be \$44.40 plus the above.

3. Mac Construction- Had bond, bid form and opportunity statement.

10,000 tons at \$71.00 materials to be retained by the City of New Albany

10,000 tons at \$62.00 with contractor retaining materials

#### **MILLING ONLY**

1. Louisville Paving – Had correct bond and bid form. Did not have equal opportunity employer statement.

\$23.00 materials to be retained by the City of New Albany

\$19.00 materials to be retained by the contractor

2. Gohmann Asphalt- all requirement sent

\$20.00 materials to be retained by the City of New Albany

\$18.50 materials to be retained by the contractor

3. Mac Construction – all requirements sent

\$29.00 materials to be retained by the City of New Albany

\$19.50 materials to be retained by the contractor

Board of Public Works and Safety  
November 21, 2006

All meetings are taped and can be reviewed in the City Clerk's Office.

## **PAVING ONLY**

1. Louisville Paving Co - \$55.00
2. Gohmann Asphalt- \$44.40
3. Mac Construction - \$42.42

## **GASOLINE**

One bidder only-

Fleet One (Thornton's) they have had the bid since the late 90's

87 Octane	\$1.946
89 Octane	\$2.086
93 Octane	\$2.176
#2 Diesel	\$2.226

## **DE-ICING SALT**

1. North American Salt Co. – Declined bidding this year.
2. Earth First of Kentuckiana

1,000 tons salt picked up at Dewey St.	\$75.00 per ton
1,000 tons delivered to 37 W. 5 <sup>th</sup> St.	\$79.00 per ton

This year the City of New Albany paid only:  
\$45.76 delivered  
\$43.76 picked up in Jeffersonville

**Mr. Hunter moved to take the bids under advisement, Mr. Denison second, all voted in favor**

## **APPROVAL OF MINUTES:**

**There were no minutes to be approved**

## **ADJOURN:**

**There being no further business to go before the board, the meeting adjourned at 10:34 a.m.**

**Respectfully submitted,**

---

**Anthony B. Toran, President  
Board of Public Works & Safety**

---

**Mindy Milburn, Deputy City Clerk  
Civil City of New Albany, Indiana**

Board of Public Works and Safety  
November 21, 2006

All meetings are taped and can be reviewed in the City Clerk's Office.